

AGENDA
HB 433 Waste Tire Working Group
September 19, 2011
1:30 – 4:00
Conference Room 301D
300 Fair Oaks Lane, Frankfort, KY 40601

1. Call to Order by Chair
2. Roll Call of Members Present
3. Appointment of Secretary
4. New Business:
 - a. Discussion of the Status and Function of the Waste Tire Working Group (“WTWG”).
 - i. WTWG is a “meeting” of a “public agency” subject to the Kentucky Open Meeting Act (“KOMA,” KRS 61.805).
 1. Public has right to attend and observe (OAG 81-387).
 2. Minutes must record official actions and votes taken.
 3. Other issues under KOMA.
 - ii. Introduction of Barbara Pauley, EEC Office of Legal Services, to discuss Executive Branch Ethics Rules and related issues.
 - b. Discussion of Waste Tire Program:
 - i. Program history.
 - ii. Current methods of controlling the local accumulation of waste tires.
 - iii. Identification of issues under current program methods.
 - c. Developing an informational fact sheet on proper waste tire disposal.
5. Adjournment